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Filtrona plc

31 January 2008

File No: 82-34882

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
100 F Street N.E  
Washington, D.C. 20549  
USA

SEC  
Mail Processing  
Section

FEB 06 2008

SUPPL

Washington, DC  
101

Dear Sir/Madam

**Information Furnished Pursuant to Rule 12g3-2(b)  
under the Securities Exchange Act of 1934**

Filtrona plc ("Filtrona"), a public limited company organised under the laws of England and Wales in connection with Filtrona's exemption from Section 12(g) of the Securities and Exchange Act of 1934 granted under Rule 12g3-2(b) thereunder, hereby furnishes to the Securities and Exchange Commission the following:

- Copies of Regulatory Announcements made by Filtrona under the Listing Rules of the United Kingdom Listing Authority since 31 December 2007, when we last wrote to you.

Kindly acknowledge receipt of the enclosed materials by stamping the enclosed copy of this letter and returning it to our above address in the envelope provided.

Please do not hesitate to contact me if you have any queries.

Yours faithfully

Victoria Walters  
Personal Assistant

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FEB 11 2008

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FINANCIAL

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e-mail: [enquiries@filtrona.com](mailto:enquiries@filtrona.com) website: [www.filtrona.com](http://www.filtrona.com)

Filtrona plc. Registered Office: Avebury House, 201-249 Avebury Boulevard,  
Milton Keynes MK9 1AU, United Kingdom. Registered in England No. 5444653  
VAT Registered No GB 243 2909 68

3 January 2008

**FILTRONA PLC**

**Total Voting Rights and Share Capital**

For the purposes of the FSA's Disclosure and Transparency Rules, the total number of ordinary shares of 25p each of Filtrona plc in issue as at close of business on 31 December 2007 is 219,326,795 with each share carrying the right to one vote.

There are 13,664,604 shares held in treasury.

The total number of voting rights in Filtrona plc is therefore 205,662,191.

The figure of 205,662,191 may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest in, Filtrona plc under the FSA's Disclosure and Transparency Rules.

**Enquiries**

Jon Green  
Company Secretary      T: 01908 359100

Financial Services Authority

**TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES**

|  |                 |
|--|-----------------|
| <b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>                                    | Filtrona Plc    |
| <b>2. Reason for notification (yes/no)</b>   |                 |
| An acquisition or disposal of voting rights  | <b>Yes</b>      |
| An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached |                 |
| An event changing the breakdown of voting rights   |                 |
| Other (please specify): _____  |                 |
| <b>3. Full name of person(s) subject to the notification obligation:</b>   | INVESCO Limited |
| <b>4. Full name of shareholder(s) (if different from 3.):</b>  |                 |
| <b>5. Date of the transaction</b> (and date on which the threshold is crossed or reached if different):  | 10 January 2008 |
| <b>6. Date on which issuer notified:</b>   | 15 January 07   |
| <b>7. Threshold(s) that is/are crossed or reached:</b>   | 16%, 17%        |

**A: Voting rights attached to shares**

| Class/type of shares<br><br>if possible using the ISIN CODE | Situation previous to the Triggering transaction |                         | Resulting situation after the triggering transaction |                         |            |                             |          |
|---|--|-------------------------|--|-------------------------|------------|-----------------------------|----------|
|   | Number of Shares                                 | Number of Voting Rights | Number of shares                                     | Number of voting rights |            | Percentage of voting rights |          |
|   |  |                         |  | Direct                  | Indirect   | Direct                      | Indirect |
| Ordinary 25p Shares<br>(GB00B0744359)                       | 34,341,465                                       | 34,341,465              | 35,007,774   |                         | 35,007,774 |                             | 17.02%   |

**B: Financial Instruments****Resulting situation after the triggering transaction**

| Type of financial instrument | Expiration date | Exercise/ Conversion Period/ Date | Number of voting rights that may be acquired if the instrument is exercised/ converted. | Percentage of voting rights |
|------------------------------|-----------------|-----------------------------------|---|-----------------------------|
|                              |                 |                                   |   |                             |

**Total (A+B)**

| Number of voting rights | % of voting rights |
|-------------------------|--------------------|
| 35,007,774              | 17.02%             |

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:**

Brown Brothers Harriman (New Jersey) – 41,124

Bank of Ireland (Dublin) – 322,350

Bank of New York – 101,872

Bank of New York (Brussels) – 58,359

Chase Bank – 151,759

JP Morgan Chase – 514,931

Vidacos Nominees – 26,659,257

HSBC Bank Plc (London) – 670,809

Japan Trustee Services Bank – 2,661

State Street Trust & Banking Co (London) – 2,949,780

Trust & Custody Servs JP – 6,496

North Trust Company (London) – 386,853

Other – 3,141,523

**Proxy Voting:**

**10. Name of the proxy holder:**

**11. Number of voting rights proxy holder will cease to hold:**

**12. Date on which proxy holder will cease to hold voting rights:**

**13. Additional information:****14. Contact name:**Jon Green  
Filtrona plc**15. Contact telephone number:**

01908 359100

Financial Services Authority

**TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES**

|  |                 |  |
|--|-----------------|--|
| <b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>                                    | Filtrona plc    |  |
| <b>2. Reason for notification (yes/no)</b>   |                 |  |
| An acquisition or disposal of voting rights  | <b>Yes</b>      |  |
| An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached |                 |  |
| An event changing the breakdown of voting rights   |                 |  |
| Other (please specify): _____  |                 |  |
| <b>3. Full name of person(s) subject to the notification obligation:</b>   | INVESCO Limited |  |
| <b>4. Full name of shareholder(s) (if different from 3.):</b>  |                 |  |
| <b>5. Date of the transaction</b> (and date on which the threshold is crossed or reached if different):  | 16 January 2008 |  |
| <b>6. Date on which issuer notified:</b>   | 18 January 07   |  |
| <b>7. Threshold(s) that is/are crossed or reached:</b>   | 16%, 17%        |  |

**A: Voting rights attached to shares**

| Class/type of shares<br><br>if possible using the ISIN CODE | Situation previous to the Triggering transaction |                         | Resulting situation after the triggering transaction |                         |            |                             |          |
|---|--|-------------------------|--|-------------------------|------------|-----------------------------|----------|
|   | Number of Shares                                 | Number of Voting Rights | Number of shares                                     | Number of voting rights |            | Percentage of voting rights |          |
|   |  |                         |  | Direct                  | Indirect   | Direct                      | Indirect |
| Ordinary 25p Shares<br>(GB00B07443 59)                      | 35,007,774                                       | 35,007,774              | 34,858,840   |                         | 34,858,840 |                             | 16.94%   |

**B: Financial Instruments**

| Resulting situation after the triggering transaction |                 |                                   |   |                             |
|--|-----------------|-----------------------------------|---|-----------------------------|
| Type of financial instrument                         | Expiration date | Exercise/ Conversion Period/ Date | Number of voting rights that may be acquired if the instrument is exercised/ converted. | Percentage of voting rights |
|  |                 |                                   |   |                             |

| Total (A+B)             |                    |
|-------------------------|--------------------|
| Number of voting rights | % of voting rights |
| 34,858,840              | 16.94%             |

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:**

Brown Brothers Harriman (New Jersey) – 41,124

Bank of Ireland (Dublin) – 322,350

Bank of New York – 101,872

Bank of New York (Brussels) – 58,359

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Other – 2,992,589

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Filtrona plc**15. Contact telephone number:**

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**END**